

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes**

Thursday, October 16, 2014
6:30 p.m.

Paris School Board of Education Meetings are now being recorded. To make arrangements to listen to the full deliberations of the Board, please contact the District office at 859-2350.

1. **Call to Order**-The meeting was called to order by Vice-President Joan Hancock at 6:30 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**- Vice-President Joan Hancock, Treasurer Dennis Hrupka, Clerk Colleen Belmont, Member Curt Nikula and District Administrator Roger Gahart were present for the meeting. President Deanna Krumm was absent.
4. **Approval of Agenda**- A Nikula/Hancock motion was made to approve the agenda. Motion carried 4-0.
5. **Recognition and Awards**-Ms. Blair and Ms. Weis, along with Mr. Gahart awarded 7 students from Writers Club for their award-winning stories.
6. **Approval of Board Minutes**
 - a. **Thursday, September 18, 2014 Board Meeting**
 - b. **Tuesday, October 7, 2014 Work Session**

A Hrupka/Hancock motion was made to approve both meeting's minutes. Motion carried 4-0.
7. **Approve Payment of Bills**- A Belmont/Hancock motion was made to approve payment of bills totaling \$165,311.79. Motion carried 4-0.
8. **Correspondence**- Mr. Gahart shared an article from the Kenosha News that discusses the decrease in state aid in many local school districts in our area.
9. **Comments from the Floor**-none
10. **Reports**
 - A. **Treasurer's Report**- A Hrupka/Nikula motion was made to approve the July, August and September Treasurer's reports. Motion carried 4-0.
 - B. **Administrator's Report**-
 - 1) Our 9th annual Panther Prowl took place on October 11th and was a huge success. The perfect weather for an autumn day allowed the students, families, and community members who participated to have an amazing time. Thank you to all who sponsored, donated, and/or purchased items in the silent auction. We also offer a tremendous thanks to Mrs. Beth LaBell and our PSO for their time, dedication, and work in organizing and running this wonderful event. This year's Prowl set a new record by surpassing \$27,000 in net profit!!! Congratulations and THANKS again to all involved.

- 2) Thursday, September 25th was one of our best days of the year, as we celebrated Grandparents' Day! Our primary classrooms were full, as many grandparents joined the Kindergarteners, 1st, and 2nd graders for fun educational activities. It is a great opportunity for Grandmas and Grandpas to spend quality time with their grandkids here at school. I commend Ms. Weis, Mrs. Scifres, Miss Curtis, Mrs. Greeno, Mrs. Pitts, and Mrs. Blair for all of their work in hosting this fantastic event.
- 3) Our District Annual Meeting and Budget Hearing will take place on Monday, October 27, 2014 at 7:00 pm in the gymnasium. Thank you to Beth LaBell for designing the document and Clearview Design for printing the mailers that went out to all district households. We also thank the team of parents who volunteered their time to fold, tape, and stamp the mailers.
- 4) First quarter parent/teacher conferences will be held on November 13 from 1:00 until 7:00 pm, and on November 20 from 4:00 until 7:30 pm. As always, we strive for 100% parental participation and look forward to working together with our families to ensure the success of every student.

11. Discussion

A. Annual Meeting & Budget Hearing Preparation- Mr. Gahart shared that he has heard only positive comments from residents about the budget mailer.

12. Action

A. Request for Advance on Tax Disbursement – Town of Paris – Mr. Gahart suggested that a \$300,000.00 advance on the payment from the Town be requested, and offered to make the request. A Belmont/Hancock motion was made to approve Mr. Gahart's requesting of the advance. Motion carried 4-0.

B. Approval of Fund 41 Resolution for Elector Vote at Annual Meeting-

"BE IT RESOLVED by the electors of the Paris Jt. 1 School District that a Capital Expansion Fund is hereby created pursuant to Section 120.10(10m) of the Wisconsin Statutes for the purpose of financing remodeling, building, maintenance, repair, and improvement projects of the Paris Consolidated School building and sites; and BE IT FURTHER RESOLVED that a tax in the amount of \$70,000 be levied for the 2014-2015 school year to be deposited in the Capital Expansion Fund created above to be used only for the purposes specified above.

A Hrupka/Nikula motion was made to approve the presentation of the resolution to the community at the Annual Meeting. Motion carried 4-0.

C. 2014-2015 Budget Development- There are no changes.

D. Tax Levy for Annual Meeting- There are no changes.

E. Set Tax Levy Certification Board Meeting – Immediately Following Annual Meeting on Monday, October 27, 2014- A Belmont/Hancock motion was made to set Monday, October 27, immediately following the annual meeting, as the time for the tax levy certification meeting. Motion carried. 4-0.

13. Adjournment- A Hrupka/ Hancock motion was made to adjourn the meeting at 8:00 p.m. Motion carried 4-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education